ELECTRONIC FILING - USERS MANUAL

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This manual is a users guide only, detailing the steps of the e-filing process. The <u>administrative procedures</u> that govern e-filing are separate documents and can be accessed through the court's website: <u>www.gand.uscourts.gov</u>. (See: Appendix H to the Local Rules of Practice for the United States District Court for the Northern District of Georgia.)

I. Use of the Electronic Case Filing System

A. Registration

1. General Requirements

- a. You must be a member in good standing of the bar of this court or entitled by statute or Local Rule to practice without being a member of our bar in order to receive a login and password for electronic case filing. Individuals other than attorneys including paralegals, secretaries or other paraprofessionals cannot obtain a login or password.
- b. There is no charge for registering to use the electronic case filing (ECF) system. There is also no charge to access ECF for filing documents with the Court. In addition, receipt of a Notice of Electronic Filing via email entitles the attorney to a free look at the document being filed.

Note: As provided in the Administrative Procedures governing electronic case filing, case originating documents must still be filed conventionally – in paper form.

2. How to Register

You may register for electronic filing on the court's website (www.gand.uscourts.gov) by completing the on-line registration form. For security reasons, your login and password will be mailed to you.

3. Pro Hac Vice

An application to appear *pro hac vice* must be filed conventionally using the prescribed court form and the requisite fee paid. If the application is granted, a login and password will be mailed. The attorney may use the login and password only in the particular cases in which he or she has been admitted *pro hac vice*.

4. Public Access to Court Electronic Records (PACER)

PACER is a fee-for-use service offered by the Administrative Office of the United States Courts. It offers electronic access to records of most federal district, appellate and bankruptcy courts. The types of records available electronically will vary from court to court. Electronically filed civil documents may be viewed by using PACER.

For information on current PACER fees or to register for a PACER account go to: http://pacer.psc.uscourts.gov.

B. Passwords

1. Security

As provided in the Court's administrative procedures governing electronic filing, an attorney's login and password constitute his or her signature on all electronically filed documents. Protect your login and password from unauthorized use. If you discover that someone has used your login and password without your permission, you should immediately notify the Court and change your password.

2. Changing Your Password

Once you receive your login and password, you should change your password to one which is easy for you to remember; however, for security purposes, the Court recommends that it be a combination of alpha and numeric characters. Your password must be 8 digits. To change your password, take the following steps.

Step 1: After logging into the ECF system click on <u>Utilities</u> on the upper right side of the screen. Then click on Maintain Your Account.



Step 2: This brings up the Maintain User Account Screen. Click on More user information at the bottom of the screen. This brings up the More User Information Box.

Step 3: Enter your new password in the password box, then click on Return to



Step 4: Click on <u>Logout</u>. You may now log back in using your new password. It is very important that you record your new password and keep it in a safe place. The Court does not maintain a record of your password. If you lose or forget your password the court will have to issue you a new one.

3. I Forgot My Password

If you forget your password **do <u>not</u> submit another registration form.** Call the Clerk's Office (see Appendix B) to have a new password issued. Your new password will be sent by mail to the address listed in the ECF system. If you prefer, you can pick up your password in person at the Clerk's Office after presenting appropriate identification. Passwords will not be provided to others appearing on your behalf. Again, do <u>not</u> submit another registration form.

4. Delegation of Authority to Use Login and Password

You are responsible for anything filed under your login and password; however you may allow a secretary, paralegal, or other person in your office to use your login and password to file documents on your behalf. Your login and password constitute your signature, regardless of whether you personally use it or delegate that authority to someone else.

C. Hardware and Software Requirements

- A personal computer running a standard platform such as Windows or Macintosh.
- A word processor program.
- Internet access.
- See website (<u>www.gand.uscourts.gov</u>) for most current browser compatibility.
- Software to convert documents from a word processor format to portable document format (PDF).

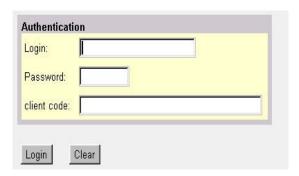
- Software for viewing PDF documents. Adobe Acrobat Reader is available free of charge at: http://www.adobe.com/.
- A scanner to create electronic images of documents not already in electronic format.
- A PACER account for viewing docket sheets and documents.

II. Electronic Filing and Service of Documents

A. Electronic Filing Step-by-Step

Step 1: Go directly to the Court's electronic filing site on the Internet: https://ecf.gand.uscourts.gov. Click on <u>District Version X.X Live System</u>. You can also access ECF through the Court's general website (www.gand.uscourts.gov).

Step 2: Log into the ECF system with your court issued login and password. Note: the login and password fields are case sensitive. The client code field is optional. It serves no purpose if you are logging in with your court issued login and password. If you are logging in as a PACER user, the client code field may be used for billing purposes. It will appear on your PACER billing reports so that you may track usage on behalf of particular clients.

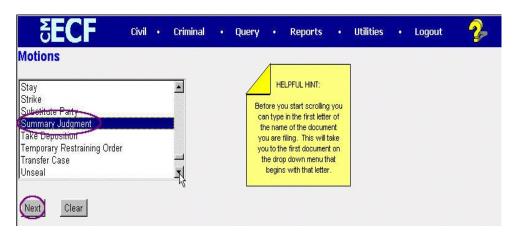


Step 3: Once you are logged in, click on <u>Civil</u> or <u>Criminal</u> (as appropriate for your filing) on the main menu bar.

Step 4: The Events screen will appear.



Step 5: The system will display a drop down menu of the names of documents in the category you selected. Although every effort has been made to make sure that the drop-down menus reflect the terminology commonly used in this district, it is possible that the menu will not display exactly the same wording as is in the title of your document. All of the drop down menus are in alphabetical order. You may scroll through them by using the arrows to the right of the box or you may type in the first letter of the name of the document you are filing. This will take you to the first document on the list beginning with that letter. Continue striking that letter to scroll through subsequent documents beginning with the same letter.



Click on the name of the document you are filing and then Next.

- **Step 6:** You will now be prompted to enter your case number. Note: the system will automatically display the case number of the last case you accessed during the session. Enter the case number in one of the formats displayed on the screen.
- **Step 7:** The system will display a verify case number screen which includes the judges initials and short case title. If this is the correct case click on <u>Next</u>. If it is not the correct case, simply click on your browser's <u>Back</u> button and manually enter the correct case number before proceeding.
- **Step 8:** For certain documents you may be prompted to select the party on whose behalf you are filing and then the party against whom you are filing.
- **Step 9:** The system will then display a select PDF document screen. This is where you select the document you are filing. The system will not allow you to proceed unless you select a document.



To find your PDF document, click on the <u>Browse...</u> button. This will cause the system to display a File Upload screen, from which you can select a document to file.



Note: to locate documents in pdf format, you must change the Files of type box to All Files (*.*) or Acrobat (*.pdf).

- Change the "Files of type" field at the bottom of the box to "All Files (*.*)" or "Acrobat (*.pdf)" so that you can view PDF documents.
- Once you have located the PDF document you wish to file, click on it to select it.
- It is important to verify that the document you select is the one you want to file. To do this, you view the document by right-clicking on the file name. This displays an Open menu. On this menu, click on Open. The system will then launch Adobe Acrobat Reader and display the contents of the document. Once you confirm that this document is the one you want to file, close Acrobat Reader by clicking on the X in the upper right corner. You will once again be viewing the File upload screen.
- Click on the <u>Open</u> button. The system will then insert the path and file name in the ECF filename box.
- The document you file must be in PDF format. If it is in a different format you will receive an error message when you try to proceed to the next screen.



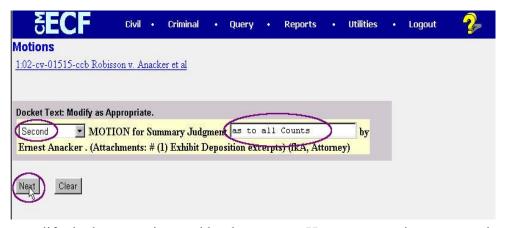
Step 10: If there are no attachments to the document, click on <u>Next</u> and skip to Step 11. If there are attachments to the document, click the <u>Yes</u> radio button and then <u>Next</u>. You

will be able to select attachments in the same way you selected the document you are filing.



- You are required to choose a type and/or enter a description of the attachment.
- Then click on Add to List.
- Repeat the above steps until you have selected all of your attachments. Then click on Next.

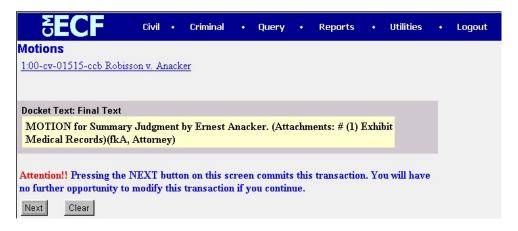
Step 11: The system will display the text of the docket entry which will be made.



You may not modify the language inserted by the system. However, certain events such

as motions allow you to add modifiers from the drop down list at the beginning of the entry and up to 250 characters of free text in the box after the name of the motion. Some other events do not allow you this opportunity. After you make any modifications to the docket entry, click <u>Next</u>.

Step 12: The system now displays the final text of the docket entry along with a warning that clicking Next will file the document.



Up to this point, no information has been entered into the system and no notice has been sent to any party. If you decide that you do not wish to file the document, you may simply abort the entry by clicking on another menu item or logging out of the system. If you wish to change something you may click on your browser's <u>Back</u> button until you reach the point where you wish to make the change. If you are sure you want to file the document with the docket entry text displayed, click on <u>Next</u>.

Step 13: The system will now display a Notice of Electronic Filing. This is proof the document has been filed. You should save a copy of this notice. You can print a copy by clicking on your browser's print button. You can save an electronic copy by clicking on File and then Save As on your browser's menu bar.



Step 14: Be sure to read the notice of electronic filing. For all parties whose counsel is listed beneath the language "Notice will be electronically mailed to" the notice constitutes service and a copy of the document need not be sent to those counsel by other means. For all parties whose counsel is listed beneath the language "Notice will not be electronically mailed to" it is your responsibility to serve a copy of the document (where required by the federal rules or Local Rules of this court) on that party by other means permitted by those rules.

B. SPECIFIC PROCEDURES

1. Answers

To electronically file an answer follow the steps below.

Step 1: Log into the ECF system and click on Civil on the main menu bar.

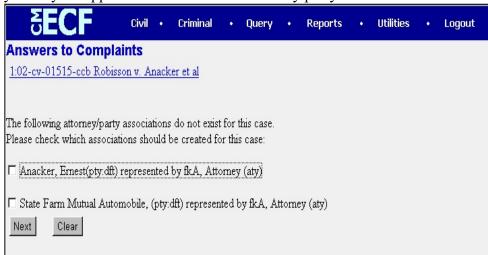
- **Step 2:** The system will display the Civil Events screen. Click on <u>Answers to</u> Complaints.
- **Step 3:** You will be prompted to enter the case number of the case in which the answer is to be filed. After entering the number click Next.

Step 4: The system will display the select filer screen.



Click on the name of the party on whose behalf you are filing the answer. If you are filing on behalf of more than one party, you may select multiple parties by holding down the control (Ctrl) button while clicking on the parties. Once the party or parties has been selected, click on Next.

Step 5: If this is the first document you have filed in the case, you will be prompted to electronically enter your appearance via the create attorney/party association screen.



The screen displays the names of all parties on whose behalf you indicated you were

filing the answer. To enter your appearance, click on the boxes in front of the name(s) of the party(ies) you are representing and then click Next. Note: You cannot enter the appearance of an attorney other than the one whose login and password are being used. If a party is represented by more than one attorney who is a registered ECF user, the appearance of the additional attorney must be entered after the answer has been filed by the additional attorney logging into the system with his own login and password and electronically filing a notice of appearance.

Step 6: The system will display the complaint selection screen. This screen lists the docket entries for all complaints, counterclaims, cross-claims and third party complaints for which an answer is still due.



Click the check box next to the pleading which you are answering, then click Next.

Step 7: The system will display the select document screen. Select your PDF answer as detailed *supra* and click <u>Next</u>.

Step 8: The system will prompt you to indicate whether the answer includes a counterclaim, cross-claim, or third party complaint. It will show you whether any other party(ies) has requested a jury trial. If you wish to request a jury trial, you may do so in Step 11.



If your answer includes a counterclaim, cross-claim, or third party complaint, click on the appropriate check box(es). If the answer does not include any of these, leave the check boxes blank. Then click Next.

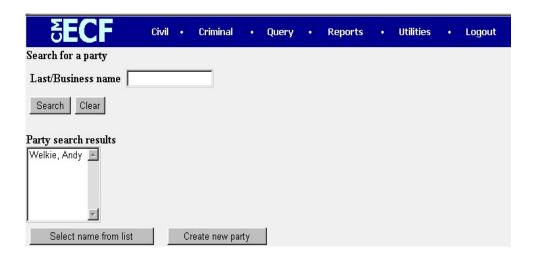
Step 9: If you checked that you are filing a counterclaim, cross-claim, or third party complaint, you will be prompted to select the party against whom you are filing.



If you are filing against a party already in the case, select the party from the list and click <u>Next</u>. If the party is not on the list, click on <u>Add/Create New Party</u>.

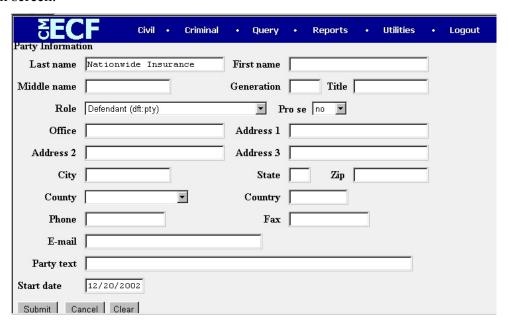
Step 10: When creating a new party you will first be prompted to search the system for the party. Note: A party not already in your case may be in the system because they were a party to an earlier action.

If the party is a person, type in their last name. If it is a business or other entity type in the name. If the name you typed in matches any names in the system, the next screen will display a list of the names that match. Tip: You do not have to enter a full name. Typing the first few letters will display a list of all names in the system that begin with those letters.



If the name of the party you wish to add is on the list, click on their name to highlight it and then click on Select name from list.

If after searching for a party the system finds no matches or no one on the list matches the party you wish to add, click on <u>Create new party</u>. This displays the party information screen.



The system will automatically fill in the last name field with the name by which you searched. If the party is a person, fill in the first name. If the party is a business, agency or other entity, do <u>not</u> fill in a first name. Put the full name of the business or other entity in the last name field. Do <u>not</u> fill in an address, phone number or email address for any party.

As a default setting, the system lists the role of a new party as defendant. If this is not correct, click on the down arrow at the right of the role box. This will bring up a drop down list of the various party types.

Scroll through the list until you find the correct party type and click on it. Then click <u>Submit</u>. You will then be returned to the select party screen.



Select the party against whom you are filing by clicking on their name. Then click Next.

Step 11: You now have the opportunity to update the jury demand information.

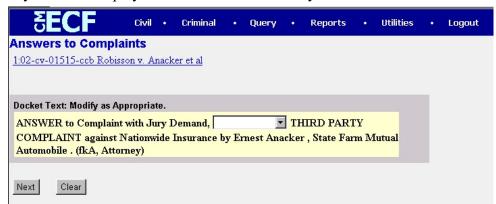


If the information in the Jury Demand box is correct, click on <u>Next</u>. If it needs to be updated because you are requesting a jury trial, click on the arrow at the right of the jury demand box and pick an option from the drop down menu. Then click Next.

You will be asked if your answer includes a jury demand, and if so, to type "Jury Demand" in the text box.



Step 12: The system will display the text of the docket entry which will be made.



You can modify the text by using one of the modifying terms from the drop down menu in the middle of the entry. When the docket entry is in final form, click <u>Next</u>.

Step 13: The system now displays the final warning screen. If you are satisfied with entry click Next.

Step 14: If you added a party for whom a summons must be issued, **do not electronically file the summons.** Send a paper copy of the summons to the Clerk, along with a copy of the notice of electronic filing for the document which must be served, and a request for issuance of the summons. The clerk will issue the summons, scan it, file an electronic copy, and return the paper copy to you for service.

2. Cross-claims, Counterclaims, and Third Party Complaints

The system allows for the filing of cross-claims, counterclaims, and third party complaints as separate documents. To file these documents, follow the general instructions in section 4 and if you are adding another party, the instructions for adding parties in section 7.

3. Motions

To file a motion follow the instructions in section 2. You may file a multi-part motion (for example, a motion to dismiss or in the alternative motion for

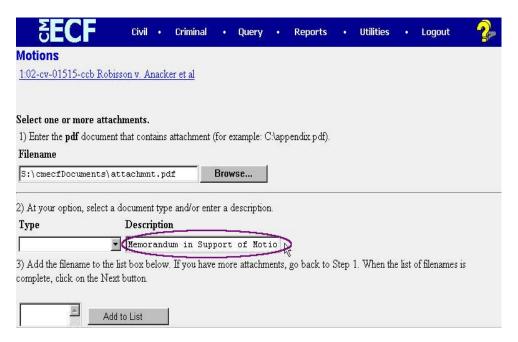
summary judgment) by holding down the control (Ctrl) key while selecting the names of more than one motion from the drop down menu.

4. Motion for Leave to Amend

When filing a motion for leave to file an amended pleading, the proposed amended pleading should be electronically filed as an <u>attachment</u> to the motion for leave to file amended pleading. If the motion is granted, the order will direct that the amended pleading be electronically filed within a certain number of days.

5. Memoranda/Briefs/Other Supporting Documents

A memorandum or brief in support of a motion should be filed as an attachment to the motion. Detailed instructions for attaching a document are in section II.A. After you attach the memorandum or brief, enter its title in the box for describing the attachment.



If the memorandum/brief relates to more than one motion, it is not necessary to attach it to each motion; simply attach it to the first motion. If the motion and memorandum/brief is a single PDF document, file it as a motion.

6. Responses and Replies

To file a response to a motion or a reply to a response, follow the general filing instructions in section III.A, choosing <u>Responses and Replies</u> from the main civil menu. After you select your document, the system will show a list of all pending motions and prompt you to check which motion(s) your response or reply relates to. Click on the applicable box(es) and continue as you would for filing any document.



7. Discovery

Interrogatories, requests for inspection, requests for admission, and answers and responses thereto are to be served upon other counsel or parties in conventional format, and they are <u>not</u> to be electronically filed with the Court. Procedures for electronic filing of other documents related to discovery are outlined below.

a. Certificate of Service of Discovery

The party responsible for service of the discovery material must electronically file a certificate indicating the date of service of the discovery material upon other parties.

b. Rule 26 Disclosures

Mandatory disclosures must be filed electronically.

c. Motion for Leave to Take Deposition

If by statute, rule, or court order, court approval is required before taking a deposition, you may file a motion for leave to take deposition by choosing <u>Motions</u> from the main civil menu and then clicking on <u>Take Deposition</u>. Then proceed as outlined in section II.A.

d. Motion to Compel Discovery

Step 1: On the main civil menu click on <u>Motions</u>. From the drop down menu choose Compel. Proceed as outlined in section II.A.

Step 2: After selecting your PDF motion, be sure to attach your Local Rule 37.1(A) certification.

Step 3: When you reach the Modify Docket text screen, type in "Discovery" and any additional information you want to include in the docket entry. Proceed as outlined in section II.A.

8. Appeals

A notice of appeal should be filed as is outlined in section II.A. It is not necessary to provide the court with paper copies of the notice for service on the other parties. The electronic notice constitutes the copy the clerk is required to serve under Fed. R. App. P. 3(d). The filing fee may either be mailed or hand-delivered to the Clerk's Office.

When filing an appeal of a judgment, the judgment must be part of the court docket before the appeal can be filed.

9. Sealed and Ex Parte Documents

Do **not** electronically file ex parte documents or documents which have been sealed or which you are requesting to be sealed.

D. Documents Filed in Error

1. Errors Found During Quality Control Process

Documents filed by counsel will be reviewed by Clerk's Office staff to ensure that they were docketed correctly, and to a lesser extent, to ensure that they comply with the Federal Rules of Civil Procedure and the Local Rules of our court. If it is determined that a document was incorrectly filed with the Court, an electronic letter will be sent to the parties indicating that the document was filed in error. Electronic access to the document will be restricted, but the original docket entry will remain.

2. Errors Reported by the Filing Party

Filing parties are expected to make every effort to ensure that they do not file a document other than the one they intended to file, that they file in the correct case and that they do not electronically file documents containing information which should have been filed under seal. If you notice that you have made a mistake, you should immediately contact the Clerk's Office and ask for the docket clerk handling the case. If circumstances warrant, the docket clerk may temporarily restrict access to the link to the document. Within 24 hours (excluding weekends, holidays and days the court is closed) you must electronically file a request asking that the document be stricken, sealed or other action taken to correct the error.

V. Query

The Query option on the main menu bar allows you to search for cases. To utilize this option you must have a PACER account. You may log into the ECF system using your PACER account. This will allow you access to PACER functions, but not electronic filing. If you are already logged in as a ECF user, when you click on Query you will be prompted to enter your PACER login and password. This will display the search screen.



You can search by case number, party or attorney name or a combination of a range of case filing dates, range of document filing dates and type of case.

VI. Reports

The Reports option on the main menu bar will allow you to run several reports with a PACER login and password. You may log into the ECF system using your PACER login and password. This will allow you to access the PACER functions but not electronic filing. If you are already logged in as an ECF user, you will be prompted to enter your PACER account information when you click on one of the reports.

A. Docket Sheet

This report allows you to access the docket sheet for a particular case. You may choose to view the documents in either chronological or reverse chronological order. You may limit the portion of the docket sheet that you are viewing by entering either a date range or range of paper numbers. Limiting the amount of the docket you want to view will reduce the PACER fee and, in cases where the docket sheet has many entries, can reduce the amount of time it takes to access it.

VII. Utilities

Clicking on Utilities on the main menu bar allows you access to a number of functions.

A. Account Functions

1. Maintain Your Account

This function is discussed in section II.B, Changing Your Password. Some of the other information should <u>not</u> be changed by users. If you wish to change any of the information on the initial screen, such as your name, address or phone number, you should file a notice with the Court, per the Local Rules.

You may change your email address, input additional email addresses (your secretary for example), choose whether you want to receive a notification of everything that is filed in your cases as soon as it is filed or if you wish to receive a single daily notice of all activity in your cases, and choose the format of your email notification. Click on <u>Utilities</u>, <u>Maintain Your Account</u>, then <u>Email</u> information

E-mail information for attorney	
Primary e-mail address	X Y
Send the notices specified below ✓ to my primary e-mail address	
$ extstyle ag{to these additional addresses}$	× ×
☑ Send notices in cases in which I am involved	
\square Send notices in these additional cases	<u> </u>
© Send a notice for each filing	
C Send a Daily Summary Report	
Format notices html format for Netscape or ISP e-mail service	
C text format for cc:Mail, GroupWise, other e-mail service	
Return to Account screen Clear	

You may then change your email address, add additional email addresses to receive electronic notices in your cases, sign up to receive electronic notices in cases in which you are not counsel of record, and choose whether to receive a separate notification of each instance of docket activity in your cases or a single daily notice of all activity in all of your cases that day. (Note: If you have a large case load in our Court, we recommend that you choose a daily summary report, rather than instant email notification of all filings.)

Once you have made the changes, click on <u>Return to Account Screen</u>, and then <u>Submit</u>.

2. View Transaction Log

This function allows you to review all documents filed using your login and password during a specified period. It is an easy way to monitor your account to ensure that it is not used without your permission. It is also useful if you tried to e-file a document, and you are not sure (for whatever reason) that it was completed. Go to "View Transaction Log" and if the document appears in this report, then it has been filed.

3. Change Your PACER Login

If you are logged in as a PACER user and have been utilizing the "Client

Information" feature for billing purposes, you can log into PACER again using a different client code to change billing entries. This prevents the attorney from having to log out of ECF and log back in with a different client code.

B. Legal Research

This option allows you to access on-line medical and legal dictionaries and Westlaw. This is a pre-packaged option that came with the system. The Court does not endorse any particular websites or on-line services.

C. Mailings

This function is a quick way to see which parties in a case are electronically noticed and which are not. It also allows you to generate addresses in a format that can be easily copied to label printing software. Because service of documents is the filer's responsibility, it is very important that you ensure that all parties in a case who are entitled to notice actually receive it. Check to make sure they are electronically noticed, and if they are not registered for electronic noticing, serve them with a paper copy.

D. Verify a Document

This is a security feature installed to ensure that a document filed electronically has not been tampered with since it was filed.

IX. Help Desk

Court staff will be available to answer questions Monday through Friday (excluding holidays and days when the court is closed) from 8:00 am to 4:45 pm. Please refer to Appendix B for a list of Court telephone numbers. Briefly explain your question. If it relates to a pending case, be prepared to reference a case number. If the person answering the phone can answer your question, he or she will do so. If not, your call will be referred to someone who can assist you. Please do not ask for specific staff members unless you have been directed to do so.

APPENDIX A CIVIL EVENTS - BY CATEGORY

(as of August 17, 2005)

INITIAL PLEADINGS AND SERVICE

Complaints and Other Initiating Documents

Amended Complaint Complaint for Forfeiture

Counterclaim Crossclaim

Intervenor Complaint Third Party Complaint

Service of Process

Acknowledgment of Service

Affidavit of Service Certificate of Service

Request for Waiver of Service Return of Service Executed

Return of Service Executed as to Social Security

Administration

Return of Service Executed as to USA

Return of Service Unexecuted

Service by Publication
Waiver of Service Executed
Waiver of Service Unexecuted

Writ of Habeas Corpus ad Testificandum Executed Writ of Habeas Corpus ad Testificandum Unexecuted

Answers to Complaints

Other Answers

Affidavit in Opposition Affidavit in Support

Amended Answer to Complaint

Claim Objection

Social Security Defendant's Brief Social Security Plaintiff's Brief Social Security Plaintiff's Reply Brief

Statement Traverse

Withdrawal of Claim

MOTIONS AND RELATED FILINGS

Motions

Add Party Alter Judgment Amend

Appeal In Forma Pauperis

Appear

Appoint Counsel
Appoint Custodian
Appoint Expert

Appoint Guardian/Attorney ad Litem

Appoint Receiver

Approve Consent Judgment

Arbitration Attorney Fees Bifurcate Bond

Bond Pending Appeal Certificate of Appealability

Certify Class
Change Venue
Clarification

Clerk's Entry of Default

Compel

Consolidate Cases

Contempt Continue Costs

Default Judgment Defer Ruling on a Motion

Deposit Funds
Directed Verdict
Disbursement of Funds

Disclosure Discovery Dismiss

Disqualify Attorney Disqualify Judge Disqualify Juror Enforce Judgment

Expedite

Extend Time to File Answer to Complaint

Extension of Time

Extension of Time to Complete Discovery

File Excess Pages
For Medical Examination

For Order For Relief

Forfeiture of Property

Garnishment Hearing

In Camera Review

In Limine Intervene Joinder Judgment

Judgment Based on ADR Settlement

Judgment as a Matter of Law Judgment of Forfeiture Judgment on Partial Findings Judgment on the Pleadings

Judgment under Rule 54(b)

Leave to Appeal

Leave to File Document

Letters Rogatory

Miscellaneous Relief

Mistrial

More Definite Statement

Motion for Three-Judge Court

New Trial

Oral Argument

Order of Sale

Partial Summary Judgment

Permanent Injunction

Preliminary Injunction

Proceed in Forma Pauperis

Produce

Protective Order

Quash

Reassign Case

Reconsideration

Recusal

Release of Bond Obligation

Relief from Order/Judgment

Remand to Agency

Remand to Bankruptcy Court

Remand to State Court

Reopen Case

Return of Property

Sanctions

Seal (misc.)

Seal Case

Service

Service by Publication

Set Aside Default

Set Aside Forfeiture

Set Aside Order/Judgment

Set Aside Verdict

Settlement

Sever

Show Cause

Stay

Stay of Execution

Strike

Substitute Attorney

Substitute Party

Summary Judgment

Supplement

Take Deposition

Taxation of Costs

Temporary Restraining Order

To Exclude

Transfer Case

Trial

Unseal Case

Unseal Document

Vacate

Withdraw as Attorney

Withdraw Reference to Magistrate Judge

W rit

Writ of Habeas Corpus ad Prosequendum

Writ of Habeas Corpus ad Testificandum

Writ of Mandamus

Responses and Replies

Affidavit in Opposition to Motion

Affidavit in Support of Motion

Answer to Application for Writ of Garnishment

Objection to Report & Recommendation

Reply Brief

Reply to Objection to Report and Recommendation

Reply to Response to Motion

Response (Non-Motion)

Response in Opposition to Motion

Response in Support of Motion

Response to Habeas Corpus Petition

Response to Motion

Response to Notice of Condemnation

Response to Order to Show Cause

Response to Statement of Material Facts

Statement of Material Facts

OTHER FILINGS

Discovery Documents

Certificate of Service

Corporate Disclosures

Deposition

Expert Report

Initial Disclosures

Request to File Original Discovery

Notices

Certificate of Counsel

Notice (Other)

Notice of Acceptance of Offer of Judgment

Notice of Appearance

Notice of Application for Writ

Notice of Change of Address

Notice of Condemnation

Notice of Filing

Notice of Lis Pendens

Notice of Settlement

Notice of Substitution of Counsel

Notice of Voluntary Dismissal

Notice to take Deposition

Notice to take Foreign Deposition

Trial Documents

Agreement for Jury Verdict

Exhibit List

Proposed Findings of Fact

Proposed Jury Instructions

Request to Charge

Trial Brief

Witness List

Appeal Documents

Appeal of Magistrate Judge Decision to
District Court
Appellant's Brief
Appellant's Reply Brief
Appellee's Brief
Designation of Record on Appeal
Notice of Appeal
Notice of Cross Appeal
Transcript Order Form

Other Documents

Affidavit

Amicus Curiae Appearance

Application for Writ

Bill of Costs

Certificate of Interested Persons

Consent to Jurisdiction by US Magistrate Judge

Financial Affidavit-CJA 23

Interpleader

Jury Demand

Leave of Absence

Offer of Judgment

Patent - Claim Construction Brief

Patent - Claim Construction Statement

Patent - Disclosure of Infringement Contentions

Patent - Disclosure of Invalidity Contentions

Patent - Markman Brief

Patent - Response to Infringement Contentions

Preliminary Report and Discovery Schedule

Pretrial Memorandum

Proposed Consent Order

Proposed Order

Proposed Pretrial Order

Redacted Document

Response to Order to Show Cause

Satisfaction of Judgment

Settlement Agreement

Status Report

Stipulation

Stipulation of Dismissal

Suggestion of Bankruptcy

Suggestion of Death

Withdrawal of Motion

CRIMINAL EVENTS - BY CATEGORY

(as of August 17, 2005)

MOTIONS AND RELATED FILINGS

MOTIONS

Additional Interpreter Funds

Adopt

Allow Participation in Voir Dire

Alter Judgment Amend/Correct

Appeal in Forma Pauperis

Appear

Appoint Counsel Appoint Expert Arrest of Judgment

Bifurcate

Bill of Particulars

Bond

Bond Pending Appeal Brady Materials

Certificate of Appealability

Change Venue

Compel

Consolidate Cases

Continue

Continue Arraignment Declaration of Mistrial

Detention
Directed Verdict
Disbursement of Funds

Disclosure

Disclosure of Confidential Informants Disclosure of Electronic Surveillance

Disclosure of Expert Witness
Disclosure of Indicted or Unindicted

Coconspirators

Disclosure of Law Enforcement Officers
Disclosure of Polygraph Results, for

Independent Polygraph

Disclosure of Rule 17(c)Subpoena

Discovery
Dismiss
Dismiss Counts
Dismiss Indictment

Dismiss/Lack of Jurisdiction Dismiss/Speedy Trial

Disqualify Counsel
Disqualify Judge
Disqualify Juror
Downward Departure

Early Termination of Probation/Supervised Release

Exclude Time

Exculpatory and Impeaching Information

Exonerate Bond

Expedite

Extension of Time

Extension of Time to Indict

File Amicus Brief File Excess Pages Forfeiture of Bond

Forfeiture of Bond Forfeiture of Property

Governments Intent to Rely upon

Impeaching Evidence

Governments Intent to Use Evidence Arguably Subject to Suppression

Handwriting Exemplars

Hearing

In Camera Review

In Limine

Information Regarding Prior Crimes,

Wrongs and Bad Acts(404b)

Inspect, Examine or Test Evidence

Intent to Rely upon Other Crimes Evidence

Interview Government Witness Inventory of Seized Items

Investigator Funds Pursuant to CJA

Issuance of Warrant in rem Jackson-Denno Hearing

James Hearing
Jencks Material
Judgment NOV
Judgment of Acquittal

Judicial Recommendation Against Deportation

Leave to Appeal Leave to File Document

Medical Exam Medical Treatment Miscellaneous Relief

Modify Conditions of Release

New Trial

Order of Competency to Stand Trial Preclude Prosecutor from conferring with

Prosecution Witnesses Preserve Evidence

Proceed In Forma Pauperis

Produce

Production of Charts/Summaries

Protective Order Psychiatric Exam Psychiatric Treatment

Quash

Quash Indictment/Information

Reconsideration

Recusal

Reduction of Bond Reduction of Sentence Release from Custody

Relief

Remand to State Court

Retention of Police/Government Agent's Rough

Notes Return of Property Return of Surety

MOTIONS (continued)

Reveal the Deal

Review of Magistrate Judge's Detention Order

Sanctions

Seal Case

Seal Document

Service by Publication

Set Aside Forfeiture

Set Aside Verdict

Sever Counts

Sever Defendant

Show Cause

Special Appearance

Speedy Trial

Stay

Strike

Subpoena at Government Expense

Substitute Attorney

Substitute Custody

Suppress

Suppress Evidence

Suppress Search and Seizure

Suppress Statements

Suppress Testimony

Taint Hearing

Take Deposition

Transfer

Transportation Funds

Travel Outside Jurisdiction

Unseal Case

Unseal Document

Upward Departure

Vacate

Vacate (2255)

Voice Exemplars

Voluntary Surrender

Warrant

Warrant for Arrest of Property

Withdraw Document

Withdraw Plea of Guilty

Withdraw Plea of Nolo Contendere

Withdraw as Attorney

Writ

Writ of Continuing Garnishment

Writ of Habeas Corpus ad prosequendum

Writ of Habeas Corpus ad testificandum Appeal

Documents

Responses and Replies

Affidavit in Opposition to Motion Affidavit in Support of Motion

Answer to Writ of Continuing Garnishment

Objection

Objection to Report and Recommendation

Post-hearing Brief

Pretrial Memorandum

Reply Brief

Reply to Response

Response (Non-Motion)

Response in Opposition

Response in Support

Response to Order to Show Cause

Sentencing Memorandum

Supplemental Brief

Other Filings

Discovery Documents

Bill of Particulars

Certification of Service

Demand for Witness

Notice (Other)

Notice of Alibi

Notice of Alibi Witness

Notice of Error or Defect

Notice of Insanity Defense

Notice of Intention to Introduce Evidence

Withdrawal of Alibi

Withdrawal of Insanity Defense

Waivers

Waiver of Counsel

Waiver of Preliminary Examination or Hearing

Waiver of Presence at Arraignment

Waiver of Speedy Trial

Waiver of Trial by Jury

Service of Process

Judgment and Commitment Returned Executed

Notices

Notice (Other)

Notice of Attorney Appearance-Defendant

Notice of Attorney Appearance-USA

Notice of Change of Address

Notice of Filing

Notice of Intent to Seek Death Penalty

Notice of Lis Pendens

Notice of Substitution of Counsel

Trial Documents

Exhibit List

Proposed Jury Instructions

Proposed Voir Dire Questions

Requests to Charge

Stipulation of Fact to Jury

Stipulation of Fact(s) for Bench Trial

Trial Brief

Witness List

Appeal Documents

Appeal of Magistrate Judge Decision to District
Court-Criminal Case
Appeal of Magistrate Judge Decision to District
Court-Magistrate Judge Case
Designation of Record on Appeal
Notice of Appeal
Notice of Appeal-Interlocutory
Transcript Order Form

Other Documents

Affidavit
Affidavit-Rule 40
Consent to Tender Plea to USMJ
Consent to Trial before US Magistrate Judge
Financial Affidavit-CJA 23***
Information to Establish Prior Conviction
Leave of Absence
Proposed Consent Order
Proposed Order
Redacted Document
Refusal of Magistrate Judge Jurisdiction
Status Report
Stipulation
Withdrawal of Motion

APPENDIX B

Clerk's Office Contacts For Electronic Filing Questions

Help Desk:

For filing questions: Atlanta: (404) 215-1655

Gainesville: (678) 450-2760 Newnan: (678) 423-3060 Rome: (706) 378-4060

For technical questions: (404) 215-1650

(All Divisions)

Attorney Registration Information: (404) 215-1600

Password Problems/Questions: (404) 215-1600

Attorney Address Changes: (404) 215-1600